

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029833

Entity Name: MYSTIC TOUR, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

17491 SW 83RD AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17491 SW 83RD AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEILLEUX, KENDALL S
17491 SW 83RD AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENDALL S. VEILLEUX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, BEATRIZ D
Address: 14940 SW 43 STREET
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: VEILLEUX, KENDALL S
Address: 17491 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: ESPOSITO, VIRGINIA L
Address: 17491 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEILLEUX, KENDALL S
Address: 17491 SW 83RD AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: VEILLEUX, VIVIAN J
Address: 17491 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENDALL S. VEILLEUX

MGRM

01/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date